

Spring Valley Community Planning Group & Design Review Board
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Sept. 13, 2011

Regular Meeting Minutes

Meeting held at: San Miguel Fire District Headquarters, 2850 Via Orange Way Spring Valley, CA 91978

Members	1. Robert Eble (a)	9. Clifton Cunningham (a)
	2. Lora Lowes	10. Vacant
	3. Rodney Gibbons, Vice Chairman (a)	11. John (Skip) Flynn
	4. Marilyn Wilkinson, Secretary (a)	12. Walter Lake
	5. Scott Montgomery, Chairman	13. Edward Woodruff
	6. John Eugenio	14. Vacant
	7. Richard Preuss (a)	15. Isaac Simms
	8. Michael Daly	

Chairman Scott Montgomery called the meeting to order at 7:08 p.m. with a quorum of 8 present.

No minutes from previous meetings were available for review.

1. Open Forum: None

2. Action Items/Informational Items/Projects:

A. Presentation by Otay Water District: La Presa System Improvements to add connections between existing pipelines and to remove some no longer needed. Locations: Existing reservoir & pump station at 10557 Jamacha Blvd. and 8136 Dorchester St., intersection of Kempton St. and San Carlos St., intersection of Grand Ave. and San Carlos St., intersection of Maria Ave. and San Carlos St., Paradise Valley Road and southwest corner of Elkelton Blvd. Presenters Jeff Marchior, P.E., Project Manager and Ron Ripperger, P.E., Engineering Manager. Jeff and Ron presented maps of the various locations that will be impacted and the potential delays that may be encountered. The start dates for the Jamacha Blvd. upgrade is November 2011, for the San Carlos St. improvement April 2012, and Dorchester St. in June 2012 (there may be a total shutdown at this location for one day). Otay Water District will notify those residents that may be impacted by the shutdown. Shutdown is scheduled during a time period with the least usage.

3. Committee Reports:

A. Chairman Report: Montgomery Scott was advised by Tom Hertzberger of DPW that the small triangular open space at Omega St. along Jamacha Bl is being considered for Xeriscape ground cover. Work would be done after completion of widening of Jamacha Bl.

B. Parks & Trails: Wilkinson (absent)

C. Code Compliance Assistance: Skip Flynn spoke to Steve Murray regarding site plans. Steve asked Skip to contact him next Friday. There is concern about junk cars at the end of Bigford St. Trail clean-up in Spring Valley Canyon, near Sweetwater Dam, is progressing well.

D. Transportation: Walter Lake advised that the former Evergreen Nursery property is scheduled to be auctioned Sept. 15, 2011. Walter also advised that the Revitalization Steering Committee is scheduled to meet on Sept 30 at 2 p.m. at the Spring Valley Community Center.

E. Fire Safe Council: Michael Daly will be the SVCPG representative to the Fire Safe Council.

F. Sanitation: Skip Flynn nothing to report.

4. Announcements: Lora Lowes advised that a KIVA letter will be inserted in the Crematorium Site Plan. The KIVA letter eliminates the Crematorium from advancing their expired site plan. Michael Long advised that the sidewalk for Barcelona St. will be going out for bids. Phase 2 on Jamacha Blvd. has commenced.

5. Adjourned at 8:09 p.m.